# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

INSULATORS AND ASBESTOS WORKERS LOCAL NO. 14 PENSION FUND, Derivatively on Behalf of 3M COMPANY,  Plaintiff,	) ) ) ) C.A. No. 07-416-GMS
v.	)
GEORGE W. BUCKLEY, LINDA G. ALVARADO, VANCE D. COFFMAN, MICHAEL L. ESKEW, W. JAMES FARRELL, HERBERT L. HENKEL, EDWARD M. LIDDY, ROBERT S. MORRISON, AULANA L. PETERS, ROZANNE L. RIDGEWAY, PATRICK D. CAMPBELL, MOE S. NOZARI, FREDERICK J. PALENSKY, RICHARD F. ZIEGLER,	JURY TRIAL DEMANDED  ) ) ) ) ) ) ) ) ) ) )
Defendants,	)
and	)
3M COMPANY, a Delaware Corporation,	)
Nominal Defendant.	<i>)</i>

# MOTION AND ORDER FOR ADMISSION PRO HAC VICE

Pursuant to Local Rule 83.5 and the attached certifications, counsel moves the admission pro hac vice of J. Christian Word of Latham & Watkins LLP, 555 Eleventh Street, Suite 1000, Washington, DC 20004 and Paul H. Dawes of Latham & Watkins LLP, 140 Scott Drive, Menlo Park, CA 94025 to represent Defendants 3M Company, Linda G. Alvarado, Vance D. Coffman, Michael L. Eskew, W. James Farrell, Herbert L. Henkel, Edward M. Liddy, Robert S. Morrison, Aulana L. Peters, and Rozanne L. Ridgeway, in this matter.

Daniel A. Dreisbach (#2583)
Steven J. Fineman (#4025)
Geoffrey G. Grivner (#4711)
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Attorneys for Defendants

Dated: September 28, 2007

3M Company, Linda G. Alvarado, Vance D. Coffman, Michael L. Eskew, W. James Farrell, Herber L. Henkel, Edward M. Liddy, Robert S. Morrison, Aulana L. Peters, and Rozanne L. Ridgway

### **ORDER GRANTING MOTION**

	IT IS HEREBY ORDERED that counsel's motion for admission pro nac vice is granted
on this	day of September, 2007.
	United States District Judge

## CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to Local Rule 83.5, I hereby certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bars of the States of California and New York and pursuant to Local Rule 83.6, submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective 1/1/05, I further certify that the annual fee for \$25.00 has been paid to the Clerk of the Court, or, if not paid previously, the fee payment will be submitted to the Clerk's Office upon the filing of this motion.

Paul H. Dawes

Latham & Watkins LLF

140 Scott Drive

Menlo Park, CA 94025

Dated: September 2007

### CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to Local Rule 83.5, I hereby certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bars of the States of Maryland and Virginia and the District of Columbia and pursuant to Local Rule 83.6, submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective 1/1/05, I further certify that the annual fee for \$25.00 has been paid \( \square\) to the Clerk of the Court, or, if not paid previously, the fee payment will be submitted to the Clerk's Office upon the filing of this motion.

> Christian Word Latham & Watkins LLP

555 Eleventh Street, N.W., Suite 1000

Washington, DC 20004

Dated: September 7, 2007

### IN THE UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

### **CERTIFICATE OF SERVICE**

I hereby certify that on September 28, 2007, I electronically filed the foregoing document with the Clerk of Court using CM/ECF which will send notification of such filing(s) and Hand Delivered to the following:

Seth D. Rigrodsky, Esquire Brian D. Long, Esquire Rigrodsky & Long, P.A. 919 N. Market Street, Suite 980 Wilmington, DE 19801

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